



# City of Tacoma

## City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: [www.zoom.us/j/84834233126](https://www.zoom.us/j/84834233126) Passcode: 349099

**August 10, 2021**

**5:00 PM**

**747 Market Street, First Floor, Tacoma WA 98402  
City Council Chambers**

### **CALL TO ORDER**

**Mayor Woodards called the meeting to order at 5:03 p.m.**

### **ROLL CALL**

**PRESENT: 8**

**ABSENT: 1 (Blocker)**

**VIRTUAL: 2 (Hunter, Thoms)**

### **FLAG SALUTE**

### **MOMENT OF SILENCE**

### **ITEMS FILED IN THE OFFICE OF THE CITY CLERK**

- 1. 21-0748** Minutes of the Public Utility Board special meeting, July 14, 2021.

# CONSENT AGENDA

## RESOLUTIONS

2.     **RES40820**   A resolution setting Tuesday, August 31, 2021, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the draft Interlocal Agreement and Memorandum of Understanding with Pierce County on the proposed annexation of the Manitou Potential Annexation Area.

**MOTION: Ushka**

**SECOND: McCarthy**

**ACTION: The Consent Agenda was declared adopted.**

**Ayes: 8   Nays: 0   Absent: 1 (Blocker)   Abstaining: 0**

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

3.     **21--0761**     Compassionate Tacoma Recognition:  
                          The Niagara Bottling Company and the Pierce County Coalition to  
                          End Homelessness.
- 3a.                   Presentation regarding Systems Transformation.

## PUBLIC COMMENT

**Public Comment began at 5:26 p.m.**

**The City Clerk's Office received no written comment for Public Comment.**

**One individual addressed the City Council.**

**Public Comment ended at 5:30 p.m.**

## REGULAR AGENDA

4. **21-0763** A motion may be considered to confirm the appointment of Shelby Fritz as Human Resources Director, effective August 16, 2021.

**MOTION: Ushka**  
**SECOND: McCarthy**  
**ACTION: Adopted**

**Ayes: 8 Nays: 0 Absent: 1 (Blocker) Abstaining: 0**

### RESOLUTIONS

5. **RES40821** A resolution authorizing the execution of a Multi-Family Housing Eight Year Limited Property Tax Exemption Agreement with Greenbuild Development, for the development of 149 multi-family market-rate rental housing units, located at 2542 South “G” Street, in the Downtown Regional Growth Center.

**MOTION: Ushka**  
**SECOND: McCarthy**  
**ACTION: Adopted**

**Ayes: 8 Nays: 0 Absent: 1 (Blocker) Abstaining: 0**

### UNFINISHED BUSINESS

**There was no unfinished business.**

### COMMUNITY FORUM

**Community Forum began at 5:44 p.m.**

**The City Clerk’s Office received nine written comments for Community Forum regarding Resolution No. 40815, the Home in Tacoma Project, and Homeless Mitigation Stabilization Sites.**

**10 individuals addressed the City Council.**

**Community Forum ended at 6:07 p.m.**

### REPORTS BY THE CITY MANAGER

**There was no additional report given.**

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Economic Development Committee

**Report was given.**

### **ADJOURNMENT**

**The meeting was adjourned at 6:15 p.m.**